

# Joint MTC Planning Committee/ABAG Administrative Committee

**2011-01-14 10:00:00.0**

Joseph P. Bort MetroCenter Lawrence D. Dahms Auditorium  
101 8th Street Oakland, CA 94607

The MTC Planning Committee considers matters relating to MTC regional, corridor-level, and other planning activities. The ABAG Administrative Committee studies and submits reports and recommendations to the Executive Board on matters assigned by the Board.

*This agenda was updated 2011-01-20 09:33:18.0. It is accurate to the best of our knowledge at that time.*

For assistance, please contact Martha Silver,  
[MSilver@mtc.ca.gov](mailto:MSilver@mtc.ca.gov), 510.817.5604

*This meeting will be [audiocast](#) on the MTC Web site during the meeting, and an [audio file](#) will be available for approximately one month after the meeting date.*

## Chair

James P. Spering

## Vice Chair

Jake Mackenzie

## Members

Tom Azumbrado+ Dean J.  
Chu Dorene Giacomini+  
Anne W. Halsted Sue  
Lempert Jon Rubin Amy  
Rein Worth Ken Yeager

## Ex Officio

Scott Haggerty\*\*\*  
Adrienne Tissier

## Ad Hoc

All Other Commissioners

## Staff Liaison

Doug Kimsey

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## Welcome/Introduction

1.

**Presented by:** (Jim Spering, MTC Planning Committee Chair)

### Consent Calendar:

2.

**Action:** Committee Approval

**Minutes of December 10, 2010\***

a.

• [02\\_minutes.doc](#)

**2013 RTP/SCS Development\***

3.

**Action:** MTC Commission Approval/ABAG Executive Board Approval

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## **Performance Targets MTC Resolution No. 3987**

*Staff will review comments received on the draft performance targets, describe revisions, and seek referral of the performance targets to the ABAG Executive Board and Commission for approval.*

**a.**

- [3a ppt SCS Performance Targets slides.pdf](#)
- [3a SCS Performance Targets Memo.pdf](#)
- [tmp-3987.pdf](#)

### **NGO-based Alternative Proposal\***

*Staff is recommending that local non-governmental organizations (NGOs) be invited to develop a detailed SCS scenario. Staff will outline proposed conditions under which this alternative would be developed.*

**b. Presented by:** (Ashley Nguyen, MTC)

**Action:** Committee Approval

- [3b Attachment TRANSDEF Letter.pdf](#)
- [3b Interest-based Alternative Nguyen.pdf](#)

### **Initial Vision Scenario Development\***

*Staff will update the committee on discussions with and input received from local jurisdictions for development of the Initial Vision Scenario*

**c.**

**Presented by:** (Ken Kirkey, ABAG)

**Action:** Information

- [3c SCS Initial Vision Scenario memo.pdf](#)

## **4. Public Comment/Other Business/Adjournment**

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### **Next meeting**

2011-02-09 10:00:00.0

NOTE CHANGE IN MEETING DATE

Joseph P. Bort MetroCenter

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Lawrence D. Dahms Auditorium

101 8th Street

Oakland, CA 94607

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\* Attachment sent to committee members, key staff and others as appropriate. Copies will be available at the meeting.

\*\* All items on the agenda are subject to action and/or change by the Committee. Actions recommended by staff are subject to change by the Committee.

\*\*\* The MTC chair and vice-chair are ex-officio voting members of all standing committees. A quorum of this committee shall be a majority of its regular non-ex-officio voting members (5).  
+ Non-Voting member.

Every member of the Commission who is not otherwise designated as a member of this committee is an ad hoc non-voting member. Although a quorum of the Commission may be in attendance at this meeting, the committee may take action only on those matters delegated to it. The committee may not take any action as the full Commission unless this meeting has been previously noticed as a Commission meeting.

The vote of an ex-officio member shall count to satisfy a committee quorum if there are not sufficient regular members of the Committee in attendance. In addition, an ad hoc non-voting committee member who is a voting member of the Commission may be designated by the committee chairperson as a voting member for this particular committee meeting if an additional voting member is needed for a committee quorum.

Public Comment: The public is encouraged to comment on agenda items at committee meetings by completing a request-to-speak card (available from staff) and passing it to the committee secretary or chairperson. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

Record of Meeting: MTC meetings are tape-recorded. Copies of recordings are available at a nominal charge, or recordings may be listened to at MTC offices by appointment. Audio casts are maintained on MTC's Web site for public review for at least one month.

Sign Language Interpreter or Reader: If requested three (3) working days in advance, sign language interpreter or reader will be provided; for information on getting written materials in alternate formats call 510/817-5757.

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